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1116-CV01878 - QUINTERO COMMUNITY ASSOCIATION INC V JON FORGEY

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09/01/2011

Motion Granted/Sustained

Defendants' Request for Extension of Time to File Reply Brief is Granted

Associated Entries: 05/10/2011 - [Motion for Extension of Time](#)

Motion Denied

Defendant Brian Schneider Motion to Dismiss Petition is Denied

Associated Entries: 04/04/2011 - [Motion to Dismiss](#)

Motion Denied

Defendants Jeffrey F. Wheeler, et al., Motion to Dismiss Plaintiffs' Petition is Denied

Associated Entries: 03/14/2011 - [Motion to Dismiss](#)

Motion Denied

Defendants' Jon Forgey, et al., Motion to Dismiss Petition is Denied

Associated Entries: 03/11/2011 - [Motion to Dismiss](#)

05/27/2011

[Filing:](#)

Opposition to Request for Extension of Time to File Reply Brief

Filed By: QUINTERO COMMUNITY ASSOCIATION INC

05/11/2011

[Reply](#)

Suggestions in Support of Motion to Dismiss by Dfts

Filed By: JEFFREY F WHEELER

05/10/2011

[Motion for Extension of Time](#)

to File Reply Brief

Filed By: JEFFREY F WHEELER

On Behalf Of: SCOTT I ASNER, IRWIN BLITT, ROBERT CAMPBELL, JACK N FINGERSH, PA
GERALD M WHITE, G RICHARD DEGEN, TIM GERVY, JOEL RICHARDS, THOMAS J DAVIES, C



Defendant Brian Schneider Motion to Dismiss Petition is Denied

Associated Entries: 04/04/2011 - [Motion to Dismiss](#)



Motion Denied

Defendants Jeffrey F. Wheeler, et al., Motion to Dismiss Plaintiffs' Petition is Denied

Associated Entries: 03/14/2011 - [Motion to Dismiss](#)



Motion Denied

Defendants' Jon Forgey, et al., Motion to Dismiss Petition is Denied

Associated Entries: 03/11/2011 - [Motion to Dismiss](#)

05/27/2011



[**Filing:**](#)

Opposition to Request for Extension of Time to File Reply Brief

Filed By: QUINTERO COMMUNITY ASSOCIATION INC

05/11/2011



[**Reply**](#)

Suggestions in Support of Motion to Dismiss by Dfts

Filed By: JEFFREY F WHEELER

05/10/2011



[**Motion for Extension of Time**](#)

to File Reply Brief

Filed By: JEFFREY F WHEELER

On Behalf Of: SCOTT I ASNER, IRWIN BLITT, ROBERT CAMPBELL, JACK N FINGERSH, PAUL S FINGERSH, GERALD M WHITE, G RICHARD DEGEN, TIM GERVY, JOEL RICHARDS, THOMAS J DAVIES, GEORGE A LIEBERMAN, HILLCREST BANCSHARES

Associated Entries: 09/01/2011 - [Motion Granted/Sustained](#)

04/23/2011



[**Filing:**](#)

Opposition to Jeffrey Wheeler, Scott Asner, Irwin Bitt, Robert Campbell, Jack Fingersh, Paul Fingersh, Gerald White, Richard Degen, Tim Gervy, Joel Richards, Thomas Davies, George Liberman, and Hillcrest Bancshares' Motion to Dismiss Plts' Petition

Filed By: QUINTERO COMMUNITY ASSOCIATION INC

On Behalf Of: LYLE P PHILLIPS, PEGGY PHILLIPS, PHILIPS W UPHAM II, SONDRA R UPHAM, NOWELL C UPHAM, BRITTON B UPHAM, TORY H UPHAM, KENNETH NICHOLS, GEORGE BENZ, KAREN BENZ, GEORGE BENZ AND SONS LLC, LARRY HILCHER, DAVID OSTERMEYER, CATHLEEN OSTERMEYER

04/21/2011



[**Order**](#)

Order Granting Defendants' Motion to Transfer Related Case to Division 18 and Consolidate



[**Case Consol into Another Case**](#)

04/19/2011



[**Filing:**](#)

Opposition to Brian Schneider's Motion to Dismiss Plts' Petition

Filed By: QUINTERO COMMUNITY ASSOCIATION INC

Hearing/Trial Cancelled

Scheduled For: 07/06/2011; 10:00 AM ; JUSTINE E DEL MURO; Jackson - Kansas City

 Order to Transfer

By agreement of the judges, transferred to Div. 18

 Judge Assigned**04/04/2011** **Filing of Briefs**

Brief in Support of Motion to Dismiss Plts' Petition

Filed By: BRIAN K SCHNEIDER

 Motion to Dismiss

Motion to Dismiss Petition

Filed By: BRIAN K SCHNEIDER

Associated Entries: 09/01/2011 - Motion Denied

03/29/2011 **Corporation Served**

Document ID - 11-SMCC-920; Served To - QUINTERO CHARTER PROPERTIES LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung R/A

 Corporation Served

Document ID - 11-SMCC-916; Served To - QUINTERO CLUBHOUSE VILLAS LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, R/A

 Corporation Served

Document ID - 11-SMCC-917; Served To - QUINTERO CLUBHOUSE SUITES LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, R/A

 Corporation Served

Document ID - 11-SMCC-922; Served To - CROSSOVER CAPITAL LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, Reg Agent

 Corporation Served

Document ID - 11-SMCC-923; Served To - PRIVATE CLUB FINANCIAL MANAGEMENT LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, Reg Agent

 Corporation Served

Document ID - 11-SMCC-921; Served To - QUINTERO ENTRADA LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, Reg Agent

 Corporation Served

Document ID - 11-SMCC-919; Served To - QUINTERO CAPITAL LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, Reg Agent

03/19/2011 **Summons Personally Served**

Document ID - 11-SMCC-914; Served To - SCHNEIDER, BRIAN K; Server - ; Served Date - 03-MAR-11; Served Time - 16:00:00; Service Type - Special Process Server; Reason Description - Served

03/14/2011 **Suggestions in Support**

of Dfts' Motion to Dismiss Plt's Petition

Filed By: JEFFREY F WHEELER

On Behalf Of: SCOTT I ASNER, IRWIN BLITT, ROBERT CAMPBELL, JACK N FINGERSH, PAUL S FINGERSH, GERALD M WHITE, G RICHARD DEGEN, TIM GERVY, JOEL RICHARDS, THOMAS J DAVIES, GEORGE A LIEBERMAN, HILL CREST BANCSHARES

Motion to Dismiss

Plt's Petition

Filed By: JEFFREY F WHEELER

On Behalf Of: SCOTT I ASNER, IRWIN BLITT, ROBERT CAMPBELL, JACK N FINGERSH, PAUL S FINGERSH, GERALD M WHITE, TIM GERVY, JOEL RICHARDS, THOMAS J DAVIES, GEORGE A LIEBERMAN, HILL CREST BANCSHARES

Associated Entries: 09/01/2011 - Motion Denied

03/11/2011 **Motion Filed**

to Transfer Related Case to Div.18 and Consolidate

Family Member/Roommate Served

Document ID - 11-SMCC-913; Served To - LIEBERMAN, GEORGE A; Server - ; Served Date - 11-MAR-11; Served Time - 16:31:00; Service Type - Special Process Server; Reason Description - Served; Service Text - FLOREINE LIEBERMAN - SPOUSE

Family Member/Roommate Served

Document ID - 11-SMCC-905; Served To - FINGERSH, JACK N; Server - ; Served Date - 07-MAR-11; Served Time - 17:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - PELLA FINGERSH - SPOUSE

Motion to Dismiss

Petition

Filed By: JON FORGEY

Associated Entries: 09/01/2011 - Motion Denied

Filing of Briefs

in Support of Motion to Dismiss Plt's Petition

Filed By: JON FORGEY

03/08/2011 **Order - Special Process Server**

Amended Order for PPS adding Janis Wheer.

Certificate of Service

OF PLAINTIFF'S MARCH 4, 2011 INTERROGATORIES TO DEFENDANT ALLIED PROPERTY AND CASUALTY INSURANCE COMPANY

Summons Personally Served



Document ID - 11-SMCC-902; Served To - ASNER, SCOTT I; Server - ; Served Date - 06-MAR-11; Served Time - 18:20:00; Service Type - Special Process Server; Reason Description - Served

03/07/2011



Motion Granted/Sustained

Associated Entries: 02/22/2011 - [Motion Filed](#)



Order

IT IS HEREBY ORDERED that Plaintiff's Motion to Extend Service ninety (90) days is GRANTED.

03/06/2011



Family Member/Roommate Served

Document ID - 11-SMCC-903; Served To - BLITT, IRWIN; Server - ; Served Date - 31-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - ms Blitt, wife/co-resident

03/01/2011



Family Member/Roommate Served

Document ID - 11-SMCC-898; Served To - WHEELER, JEFFREY F; Server - ; Served Date - 18-FEB-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Lisa Wheeler, spouse

02/22/2011



[Motion Filed](#)

to Extend Service

Filed By: QUINTERO COMMUNITY ASSOCIATION INC

Associated Entries: 03/07/2011 - **Motion Granted/Sustained**

02/18/2011



Corporation Served

Document ID - 11-SMCC-918; Served To - QUINTERO GOLF AND COUNTRY CLUB LLC; Server - ; Served Date - 15-FEB-11; Served Time - 12:53:00; Service Type - Special Process Server; Reason Description - Served; Service Text - STERLING SCOTT



Family Member/Roommate Served

Document ID - 11-SMCC-900; Served To - HOLDERMAN, WANDA; Server - ; Served Date - 10-FEB-11; Served Time - 19:30:00; Service Type - Special Process Server; Reason Description - Served



Summons Personally Served

Document ID - 11-SMCC-906; Served To - FINGERSH, PAUL S; Server - ; Served Date - 10-FEB-11; Served Time - 20:00:00; Service Type - Special Process Server; Reason Description - Served



Family Member/Roommate Served

Document ID - 11-SMCC-911; Served To - RICHARDS, JOEL; Server - ; Served Date - 11-FEB-11; Served Time - 17:50:00; Service Type - Special Process Server; Reason Description - Served; Service Text - LINDA RICHARDS (SPOUSE)



Family Member/Roommate Served

Document ID - 11-SMCC-912; Served To - DAVIES, THOMAS J; Server - ; Served Date - 12-FEB-11; Served Time - 15:40:00; Service Type - Special Process Server; Reason Description - Served; Service Text - ALEXIS DAVIES (SISTER)

Summons Personally Served



Document ID - 11-SMCC-909; Served To - DEGEN, G RICHARD; Server - ; Served Date - 12-FEB-11; Served Time - 13:00:00; Service Type - Special Process Server; Reason Description - Served

**Summons Personally Served**

Document ID - 11-SMCC-908; Served To - WHITE, GERALD M; Server - ; Served Date - 11-FEB-11; Served Time - 15:25:00; Service Type - Special Process Server; Reason Description - Served

02/15/2011

**Family Member/Roommate Served**

Document ID - 11-SMCC-899; Served To - DAVIS, NICOLE; Server - ; Served Date - 13-FEB-11; Served Time - 09:27:00; Service Type - Special Process Server; Reason Description - Served; Service Text - JUSTIN DAVIS (SPOUSE)

**Summons Personally Served**

Document ID - 11-SMCC-897; Served To - FORGEY, JON; Server - ; Served Date - 11-FEB-11; Served Time - 09:57:00; Service Type - Special Process Server; Reason Description - Served

**Corporation Served**

Document ID - 11-SMCC-915; Served To - HILLCREST BANCSHARES; Server - ; Served Date - 11-FEB-11; Served Time - 14:20:00; Service Type - Special Process Server; Reason Description - Served; Service Text - ANDREA KAHL

**Summons Personally Served**

Document ID - 11-SMCC-904; Served To - CAMPBELL, ROBERT; Server - ; Served Date - 10-FEB-11; Served Time - 18:59:00; Service Type - Special Process Server; Reason Description - Served

**Summons Personally Served**

Document ID - 11-SMCC-910; Served To - GERVY, TIM; Server - ; Served Date - 10-FEB-11; Served Time - 20:16:00; Service Type - Special Process Server; Reason Description - Served

**Family Member/Roommate Served**

Document ID - 11-SMCC-907; Served To - GALLATIN, SUE; Server - ; Served Date - 10-FEB-11; Served Time - 20:28:00; Service Type - Special Process Server; Reason Description - Served; Service Text - MARION GALLATIN (SPOUSE)

**Summons Personally Served**

Document ID - 11-SMCC-901; Served To - SCHWARTZKOPF, DAN; Server - ; Served Date - 10-FEB-11; Served Time - 21:00:00; Service Type - Special Process Server; Reason Description - Served

02/10/2011

**Motion Special Process Server**

Amended Motion and Order for Process Server adding PPS Janis Wheeler. No Service service was needed.

01/27/2011

**Summons Issued-Circuit**

Document ID: 11-SMCC-923, for PRIVATE CLUB FINANCIAL MANAGEMENT LLC.

**Summons Issued-Circuit**

Document ID: 11-SMCC-922, for CROSSOVER CAPITAL LLC.

**Summons Issued-Circuit**

Document ID: 11-SMCC-921, for QUINTERO ENTRADA LLC.

- Summons Issued-Circuit**
Document ID: 11-SMCC-920, for QUINTERO CHARTER PROPERTIES LLC.
- Summons Issued-Circuit**
Document ID: 11-SMCC-919, for QUINTERO CAPITAL LLC.
- Summons Issued-Circuit**
Document ID: 11-SMCC-918, for QUINTERO GOLF AND COUNTRY CLUB LLC.
- Summons Issued-Circuit**
Document ID: 11-SMCC-917, for QUINTERO CLUBHOUSE SUITES LLC.
- Summons Issued-Circuit**
Document ID: 11-SMCC-916, for QUINTERO CLUBHOUSE VILLAS LLC.
- Summons Issued-Circuit**
Document ID: 11-SMCC-915, for HILLCREST BANCSHARES.
- Summons Issued-Circuit**
Document ID: 11-SMCC-914, for SCHNEIDER, BRIAN K.
- Summons Issued-Circuit**
Document ID: 11-SMCC-913, for LIEBERMAN, GEORGE A.
- Summons Issued-Circuit**
Document ID: 11-SMCC-912, for DAVIES, THOMAS J.
- Summons Issued-Circuit**
Document ID: 11-SMCC-911, for RICHARDS, JOEL.
- Summons Issued-Circuit**
Document ID: 11-SMCC-910, for GERVY, TIM.
- Summons Issued-Circuit**
Document ID: 11-SMCC-909, for DEGEN, G RICHARD.
- Summons Issued-Circuit**
Document ID: 11-SMCC-908, for WHITE, GERALD M.
- Summons Issued-Circuit**
Document ID: 11-SMCC-907, for GALLATIN, SUE.
- Summons Issued-Circuit**
Document ID: 11-SMCC-906, for FINGERSH, PAUL S.
- Summons Issued-Circuit**
Document ID: 11-SMCC-905, for FINGERSH, JACK N.
- Summons Issued-Circuit**
Document ID: 11-SMCC-904, for CAMPBELL, ROBERT.

Summons Issued-Circuit

Document ID: 11-SMCC-903, for BLITT, IRWIN.

 Summons Issued-Circuit

Document ID: 11-SMCC-902, for ASNER, SCOTT I.

 Summons Issued-Circuit

Document ID: 11-SMCC-901, for SCHWARTZKOPF, DAN.

 Summons Issued-Circuit

Document ID: 11-SMCC-900, for HOLDERMAN, WANDA.

 Summons Issued-Circuit

Document ID: 11-SMCC-899, for DAVIS, NICOLE.

 Summons Issued-Circuit

Document ID: 11-SMCC-898, for WHEELER, JEFFREY F.

 Summons Issued-Circuit

Document ID: 11-SMCC-897, for FORGEY, JON.

 Order - Special Process Server

01/04/2011

 Designation of Lead Attorney **Filing:**

Jury Trial Damanded

 Motion Special Process Server **Confid Filing Info Sheet Filed** **Pet Filed in Circuit Ct** **Judge Assigned**